

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086839

FILED
Apr 30, 2004
Secretary of State

Entity Name: INCREDIBLY COOL DESIGN, INC.

Current Principal Place of Business:

1605 E HILLSBOROUGH AVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17062
TAMPA, FL 336827062

New Mailing Address:

FEI Number: 59-3714689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, RON MR
19122 GOLDEN CACoon PL
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THOMAS, RICKY
Address: 806 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606 US

Title: V () Delete
Name: GOODWIN, EMERSON
Address: 806 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606 US

Title: CFOS () Delete
Name: YOUNG, MARILYN
Address: 12410 N ROME AVE
City-St-Zip: TAMPA, FL 336123302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN YOUNG

CFOS

04/30/2004

Electronic Signature of Signing Officer or Director

Date